



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

LIBRARY COMMISSION

REGULAR MEETING
MONDAY, FEBRUARY 12, 2001

Morgan Hill Civic Center
City Council Chambers
17555 Peak Avenue
Morgan Hill, California
(408)779-7271

Chair	
Vice-Chair	Kathleen Keeshen
Commission Member	Charles Dillmann
Commission Member	Jeanne Gregg
Commission Member	Mary Ellen Salzano
Commission Member	Kathleen Stanaway
Commission Member	vacancy

7:30 P.M.

CALL TO ORDER

Vice-Chair Kobayashi

ROLL CALL ATTENDANCE

Recreation Manager Spier

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 by Recreation Manager Spier

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

The Morgan Hill Library Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Board Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **Three Minutes**. We appreciate your cooperation.

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

REPORTS:

- | | | |
|----|---|--|
| 1. | COUNTY LIBRARY REPORT
Legislation-Funding and Budgeting- Other Library Commissions' Activities
Proposition 14-Joint Powers Authority | County Librarian Susan Fuller |
| 2. | MORGAN HILL LIBRARY REPORT
User Statistics-Staffing-Programs-Upcoming Events | Community Librarian Sarah Flowers |
| 3. | LIBRARY BUILDING COMMITTEE
Architect Selection-Library Consultant-Meeting Update | JPA Representative Tate |
| 4. | HOME & SCHOOL CLUB LETTER | Commissioner Gregg |

BUSINESS:

5. **APPROVAL OF REGULAR MEETING MINUTES OF JANUARY 8, 2001.**
6. **LIBRARY COMMISSION COORDINATION WITH LIBRARY BUILDING COMMITTEE**
Recommended Action: **Discuss** possible schedule and venue change to consolidate meeting schedule(s) with Library Building Committee.
7. **CALTAC WORKSHOPS IN LIBRARY LEADERSHIP**
Recommended Action: **Confirm** with Commissioners who will be attending the workshop in San Carlos on Saturday, February 24.
8. **BOARD EFFECTIVENESS TRAINING PRESENTED BY CALTAC OCTOBER 2000**
Recommended Action:
Review draft Library Commissioner job description presented by Vice-Chair Keeshen;
Receive liability coverage information from staff;
Discuss goals presented by Commissioners
Review ordinance that established Library Commission.
9. **LEGISLATIVE COMMITTEE**
Recommended Action: **Appoint** Commission Member(s) to follow and update the Commission on legislative library issues.
10. **SELECTION OF VICE-CHAIR**
Recommended Action: **Select** a Vice-Chair as current Vice-Chair Keeshen will resume the role of Chair upon the resignation of Chair Kobayashi.

ANNOUNCEMENTS

Resignation of Library Commission Chair Kobayashi
Library Commissioner recruitments for three term limits/vacancy. Applications due February 23.

FUTURE AGENDA ITEMS:

Purpose: Commissioners and staff to recommend items to be placed on the agenda.

ADJOURNMENT Next meeting scheduled for March 12, 2001.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.
